

**Minutes of the Finance Committee
of the Board of Commissioners
of the St. Petersburg Housing Authority
June 27, 2018**

Commissioner Harvey, Chair, called the meeting to order at 1:05 p.m. Upon roll call, the following were in attendance:

Present: Commissioner Harry Harvey, Chair
 Commissioner Dr. Delphinia Davis
 Commissioner Stewart Olson

Staff Present: Tony L. Love, CEO

Others Present: Dennis Lohr, Clearwater Housing Authority (FMCC)

SUBJECT: Minutes of the November 15, 2017, Finance Committee Meeting

The minutes were approved.

SUBJECT: Financial Reports and Capital Improvement Grant Review

Mr. Dennis Lohr presented the May 2018 financial reports and capital improvement grant review.

SUBJECT: Old Business

There was no old business.

SUBJECT: New Business

Mr. Love reported SPHA filed the CRA application with the City of St. Petersburg.

There being no further business, the meeting was adjourned at 1:26 p.m.